

CHIEF EXECUTIVE OFFICER'S REPORT

10 SEPTEMBER 2012

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CITY OF ARMADALE
Chief Executive Officer's Report

Mayor and Councillors
City of Armadale

Following is my Report for the period
ended 10 September 2012

**1.1 - RANFORD ROAD PROJECT - NEGOTIATIONS WITH METROPOLITAN
REDEVELOPMENT AUTHORITY (MRA)**

WARD : PALOMINO
FILE No. : M/664/12
DATE : 6 September
2012
REF : RT
RESPONSIBLE : Chief Executive
MANAGER : Officer

In Brief:

1. At its Ordinary Meeting of 13 August 2012, Council considered a CEO's report related to a joint agreement for pre-funding of constructing a section of Ranford Road between lake Road and Alex Wood Drive.
2. An in-principle agreement has now been drafted between Hydrox Nominees (Masters), City of Armadale and the MRA.
3. Council is being made aware of this draft confidentially. The in-principle agreement is still subject to legal advice and the CEO advises that he is now taking steps towards formal agreement.
4. It is recommended that Council note the CEO's advice and the terms of the in-principle funding agreement for the prefunding of Ranford Road works between Lake Road and Alex Wood Drive..

Tabled Items

Nil.

Officer Interest Declaration

Nil.

Strategic Implications

2. Enhanced Natural and Built Environments.
 - 2.5 Safe and efficient movement of goods, services and people.
 - 2.5.1 Provide a safe and efficient movement network including local and arterial roads and associated infrastructure.

Legislation Implications

General assessment of relevant legislation (eg Local Government Act) has not revealed any restrictions).

Council Policy/Local Law Implications

General assessment has not revealed any applicable Policies/Local Laws.

Budget/Financial Implications

Works proposed for 2012/13 under this arrangement will not require allocation of any additional funds by Council.

Consultation

Metropolitan Redevelopment Authority (MRA).

Hydrox Nominees (Masters)

BACKGROUND

Council last considered the matter of a joint agreement for pre-funding of construction of the section of Ranford Road between Lake Road and Alex Wood Drive in the CEO's report of 13 August 2012 (Resolution 295/8/12).

This section of Ranford Road is to be funded by the Forrestdale Business Park Development Contribution Scheme (DCS) under the oversight of the Metropolitan Redevelopment Authority. However, the Scheme is unable to fund these works until some time in the future. The new Masters development adjacent to this section of Ranford Road necessitates a proposal whereby the MRA, City of Armadale and Masters prefund the works, to be reimbursed by the Scheme at a later date.

Council at its meeting on 13th August 2012 resolved as follows (295/8/12):

That Council:

- 1. note progress on negotiation of an arrangement to bring forward urgently needed works on Ranford Road from Lake Road to Alex Wood Drive;*
- 2. approve the expenditure of up to \$2M of City funds on that section of Ranford Road, subject to satisfactory agreement being reached with the Metropolitan Redevelopment Authority on the reimbursement of the City's contribution from the Forrestdale Business Park Developer Contribution Scheme; and*
- 3. seek a further report on the outcome prior to signing of the agreement.*

COMMENT

An in-principle Agreement has now been drafted between Hydrox Nominees (Masters), City of Armadale and MRA. (Refer Confidential attachment)

It is suggested that the Agreement incorporates the best safeguards Council can hope to achieve in this funding arrangement, which is urgently needed for these works to proceed.

The in-principle Agreement is still subject to legal advice before a final arrangement is set in place.

The Draft is forwarded confidentially for the information of Council and to advise that the CEO is now taking steps towards formal agreement.

ATTACHMENTS

1. Draft Ranford Road In-principle Funding Agreement - *This matter is considered to be confidential under Section 5.23(2) (c) (d) (e ii) of the Local Government Act, as the matter relates to a contract entered into or which may be entered into by the City of Armadale; AND the matter involves legal advice obtained or which may be obtained by the City of Armadale; AND the matter, if disclosed, would reveal information that has a commercial value to a person*

RECOMMEND

That Council note the CEO's advice and the terms of the in-principle funding agreement for the prefunding of Ranford Road works between Lake Road and Alex Wood Drive.

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MOTION CARRIED (.....)**

1.2 - COUNCILLOR'S INFORMATION BULLETIN - ISSUE NO. 16/2012

WARD : ALL
FILE No. : M/654/12
DATE : 4 September 2012
REF : CT
RESPONSIBLE : Chief Executive Officer
MANAGER

In Brief:

- Councillors' Information Bulletin – Councillors are advised to take note of the information submitted in Issue No. 16/2012 to be received by Council.

Strategic Implications

Corporate Services

- 2.1 Identify and implement mechanisms to improve communication and achieve common understanding of corporate issues and objectives.

COMMENT

The following general information and memorandums were circulated in Issue No. 16/2012 on 6 September 2012.

Correspondence & Papers

- **Correspondence Papers**
- Info page Regional Subsidiaries – August 2012
- **WA Local Government Association (WALGA) News**
- Issue No. 34.12 – 27 August 2012
- **Australian Local Government Association (ALGA) News**
- 24 August 2012
- 31 August 2012
- **Media Releases**
- Building Approvals Crisis a Fallacy – 24 August 2012
- Country Infrastructure to be Reviewed – 3 September 2012

Information from Human Resources

- Employee Movements

Information from City Strategy

Progress Report

Progress Report on Contingency, Operational & Strategic Projects

- **Outstanding Matters & Information Items**
Report on Outstanding Matters – City Strategy Committee
- **Donations**
August 2012
- **Accounting Reports**
Report of the Common Seal

Information from Development Services

- **Outstanding Matters & Information Items**
Report on Outstanding Matters - Development Services Committee
- **Health**
Health Services Manager's Report - August 2012
- **Planning**
Planning Applications Report - August 2012
Reviews before the State Administrative Tribunal (SAT)
Town Planning Scheme No.4 - Amendment Action Table
Subdivision Applications - WAPC Approvals/Refusals - August 2012
Subdivision Applications - Report on Lots Registered for 2011/2012
PAW Closure Report - Significant Actions during August 2012
Compliance Officer's Report - August 2012
- **Building**
Building Services Manager's Report - August 2012
Building Applications Monthly Statistics - August 2012

ATTACHMENTS

There are no attachments for this report.

RECOMMEND

That Council acknowledge receipt of Issue No 16/2012 of the Information Bulletin.

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